

****AMENDED** Agenda for the Monthly Meeting of the
BARABOO ECONOMIC DEVELOPMENT COMMISSION (“BEDC”)

Date and Time: **Thursday, July 9, 2020 at 5:30 p.m.**

Location: ****Room 12, Civic Center, 124 2nd Street, Baraboo**

Members Noticed: Jim Bowers-Vice-Chair, Musa Ayar-Secretary, Nanci Caflisch, Dave Johnson, Lori Mueller, Mike Palm, Haley Ryan, Dave Taylor, Laura Walczak, Carolyn Wastlund, Ed White

Others Noticed: Brenda Zeman, Mike Hardy, Tom Pinion, Jim Michaels, Mark Schauf, Kevin Stieve, Jessica Bergin, Jenny Erickson, Baraboo Chamber of Commerce President, Patrick Cannon, Emily Truman and the Media

MEMBERS

not
attending
must notify
the Vice
Chairperson
at least 24
hours before
the meeting.

1. CALL MEETING TO ORDER AND NOTE COMPLIANCE WITH OPEN MEETING LAW

2. ROLLCALL OF MEMBERSHIP

3. APPROVE MARCH 5, 2020 MEETING MINUTES

4. APPROVE AGENDA

5. PRESENTATION

6. ACTION ITEMS

1. Selection of BEDC Officers
 - a. Chairperson
 - b. Vice-Chairperson
 - c. Secretary

7. INFORMATION/DISCUSSION ITEMS

- a. How did COVID-19 effect your business? A round robin discussion with members
- b. City updates and discussion regarding economic development:
 - i. City Council/Plan Commission Updates
- c. Updates from Commissioners and their representative entities:
 - i. Baraboo Area School District:
 - ii. Banking:
 1. Financial Trends
 2. Local Lending Activity
 - iii. Agriculture:
 1. Commodity Market Trends

- 2. Local Agriculture Market
- iv. Chamber of Commerce:
 - 1. Update on Chamber Project & Events
- v. Higher Education:
 - 1. Update on Merger Transition
 - 2. Update on Upcoming Course Offerings
- vi. Environment:
- vii. Village of West Baraboo:
 - 1. Update on Economic Development projects in the Village
- viii. St. Clare Hospital:
- ix. Sauk County:
 - 1. Update on County Board Economic Development Activities
- x. Sauk County Development Corporation:
 - 1. Update on SCDC Economic Development Activities
- xi. Manufacturing:
- xii. Community Development Authority:
 - 1. Loans
 - 2. Housing Activity
- d. Continue discussion on housing options for possible future recommendation to City Council.
- e. Review and discuss 2020/2021 goals for BEDC.
- f. Review and discuss BEDC tour schedule of local businesses.

8. ADJOURNMENT

Agenda prepared by Patrick Cannon on 6/29/2020 and posted by DMM on 07/08/2020

PLEASE TAKE NOTICE that any person who has a qualifying disability as defined by the Americans with Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format, should contact the Municipal Clerk, 101 South Blvd., Baraboo, WI or phone (608) 355-2700, during regular business hours at least 48 hours before the meeting so that reasonable arrangements can be made to accommodate each request.

FOR INFORMATION ONLY AND NOT A NOTICE TO PUBLIC